Patton Borough
Council Meeting
December 10, 2024

Patton Borough Municipal Building - 800 4th Avenue, Patton, PA 16668

Call Meeting to order at 7pm and recite the Pledge of Allegiance.

Roll Call of Attendance.

Public Comment:

Guests:

None Scheduled.

Permits and Other Requests:

None Submitted.

Minutes:

Anticipated motion to by _____ second by _____ to approve the minutes from the November 2024 Council Meetings.

Bills Lists:

Anticipated motion to by _____ second by _____ to approve and pay bills as listed for all of the funds and approve paying any unpaid bills from now until the next meeting including but not limited to the Salt and Anti-Skid that was ordered from American Rock Salt and New Enterprise Stone and Lime to be paid for from the Liquid Fuels fund.

The Pension Plan - report distribute.

Worker's Compensation Other Areas – The Patton Fire Company #1 was able to get us the breakdown for the distribution of share of workers compensation for other areas and invoices letters were sent out with the amounts due by each municipality.

Administrative: Anticipated motion: To consider a Motion by Council Member_____ and seconded by Council Member_____to adopt the 2025 Budget . To include COL increases as per contracts, agreements or under collective bargain agreements and 3% for those not under contract or collective bargaining agreement for wages and/ or stipends as applicable.

Anticipated motion: To consider a Motion by Council Member_____ and seconded by Council Member_____to adopt Ordinance 2024-12-01- An Ordinance providing for and regulating the Tax rate for fiscal year 2025 in the amount of 23.50 mills (which represent a .5 mill increase) and imposing penalties for violation of the same.

Resolutions:

Anticipated motion: To consider a Motion by Council Member_____ and seconded by Council Member_____to adopt Resolution 2024-12-01- A Resolution of the Borough Council of the Borough of Patton Authorizing the collection of the 511 Taxes and directing other necessary and proper action.

Interdepartmental Entity Loan In Lieu of a Tax Anticipation Note – Discuss.

Anticipated Motion: To consider a Motion by _____ and second by_____to adopt Resolution# 2024-12-02 enter into an Interdepartmental Entity Loan In Lieu of a Tax Anticipation Note in the amount of approximately $42752.00 from the Patton Municipal Authority water funds to the General Fund in lieu of a tax anticipation note or other financing.

Anticipated motion: To consider a Motion by Council Member_____ and seconded by Council Member_____to adopt Resolution 2024-12-03- A Resolution of the Borough Council of the Borough of Patton Authorizing the collection of other miscellaneous fees to increase the fee for Police Reports to $25.00 and keep the fee for Non-Sufficient Funds/ Bounced Check or other overdrafts to $50.00 per occurrence.

Patton Fire Company #1 – Grants

UTV Grant – Discuss.

Anticipated motion: To consider a Motion by Council Member_____ and seconded by Council Member_____to adopt Resolution #2024 – 12-04 to enter into an interorganizational agreement that would transfer the funds to the Patton Fire Company #1 of the $32, 000.00 award grant funds for the UTV Grant from The Statewide Local Share Assessment grant to distribute the same to the Patton Fire Company #1 for said purposes who would then own, operate and maintain etc. said equipment.

Anticipated motion: To consider a Motion by Council Member_____ and seconded by Council Member_____that in anticipation of the receipt of the $32, 000.00 award grant funds for the UTV Grant from The Statewide Local Share Assessment grant to distribute the same to the Patton Fire Company #1 for said purposes.

Anticipated motion: To consider a Motion by Council Member_____ and seconded by Council Member_____to adopt Resolution #2024 – 12-06 to allow Patton Borough to apply for a Local Share funding Grant for the Patton Fire Company No. 1 to purchase a Wildland Search & Rescue Truck (WS&RT) to be utilized by the fire company fire and rescue activities. Noting that should said grant be awarded that Patton Borough would distribute said funds to the Patton Fire Company #1 for said purposes who would then own, operate and maintain etc. said equipment.

Meeting Dates 2025:

Anticipated Motion: To consider a Motion by_____ and second by _____to set the 2025 Council meetings for the second Tuesday of each month at 7:00pm with a make-up meeting date of the fourth Tuesday of each month to also advertise the Park Commission meetings and the Patton Municipal Authority meetings on the same ad to fulfill the Sunshine requirements.

Amusement Ordinance – Anticipated Motion: To consider for adoption a Motion to adopt Ordinance # 2024-12-__ adopting and setting forth requirements for mechanical amusement devices and licensing tax, and imposing penalties for violation of said ordinance by Council Member _____and second by Council Member _____.

2024/25 - Insurance Policies: Anticipated Motion: To consider for adoption a Motion to approve executing and all documents related to updating Patton Borough's various insurance policies by Council Member _____and second by Council Member _____.

Noise/ Nuisance Ordinance – Working on Draft – Discuss.

Property Maintenance Ordinance:

Anticipated Discussion: Consideration of advertising to advertise an Ordinance authorizing intergovernmental cooperation and participation by establishing membership with other municipalities pursuant to the requirements of Pennsylvania Consolidated Statutes, Title 53, Sections 2301 and 2315, being the Act of December 19, 1996, P.L. 1158, No. 177, commonly known as the Intergovernmental Cooperation Law, as amended, of the Commonwealth of Pennsylvania as to administration and enforcement of the Property Maintenance Code with the Laurel Inspection Agency and authorize the Borough Solicitor and Borough representatives to draw up the paperwork to do so. Discuss.

Anticipated Motion: To consider a motion by _____Council Member and second by Council Member _____to advertise an Ordinance authorizing intergovernmental cooperation and participation by establishing membership with other municipalities pursuant to the requirements of Pennsylvania Consolidated Statutes, Title 53, Sections 2301 and 2315, being the Act of December 19, 1996, P.L. 1158, No. 177, commonly known as the Intergovernmental Cooperation Law, as amended, of the Commonwealth of Pennsylvania as to administration and enforcement of the Property Maintenance Code with the Laurel Inspection Agency and authorize the Borough Solicitor and Borough representatives to draw up the paperwork to do so. Discuss.

Flood Control – Anticipated motion: To consider a Motion by _____ second by _____ to approve the part time Business Manager and the Assistant Borough Secretary to attend said training January 16th and 17th 2025 and applicable stipends. Noting that accommodations and travel would be reimbursed to the Borough by the DEP.

Street Department – Working on various winter maintenance in Borough.

Christmas Lights in the Business District. Anticipated Discussion if needed - Anticipated Motion: Consider a motion by_____ and seconded by _____to approve _____ related to the repair of the Christmas Lights.

Water and Sewer Departments–

Sewer System Corrective Action Plan – Lateral Testing with the Sale of Homes as discussed with the DEP was implemented. Discuss.

Water System – No additional information to add at this time.

Personnel:

Fraternal Order of the Police – Hemlock Lodge 101 - Anticipated Discussion if needed – Personal/ Legal in Executive Session. Anticipated Motion: Consider a motion by_____ and seconded by _____to approve and executive the new Patton Borough Collective Bargaining Agreement by and Between Patton Borough and the Fraternal Order of the Police – Hemlock Lodge 101 (January 1, 2025 – December 31, 2029).

Park and Recreation – Nothing to add at this time.

Office of the Mayor – Nothing additional to add at this time.

Amend Agenda (As needed) Anticipated Motion: Motion by Council Member___and seconded by Council Member ___ to approve Amend Agenda to add ___ for discussion. Motion by Council Member_____and seconded by Council Member ___ to approve ____ action from topic added to the agenda.

Executive Session for Legal /Personnel Matters

After the Executive Session:

Anticipated Discussion if needed – Personal/ Legal in Executive Session.

Anticipated motion after the Session to : Motion by Council Member_____ and seconded by Council Member_____to _____ regarding personnel (if needed.) Other than listed above.

Anticipated motion after the Session to : Motion by Council Member_____ and seconded by Council Member_____to _____ regarding legal matters (if needed.)

Adjournment:

Anticipated Motion: by Council Member _____ and seconded by Council Member _____ to Adjourn.

Meeting adjourned at _____.